

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

NOVEMBER 8, 2010  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. November 1, 2010, Meeting

Marley moved to accept the minutes of the November 1, 2010, Board of Works meeting. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. SRF Payment Request and Related Listing – WWTU

i. Payment Request No. 116 – \$3,045.00 to Greeley and Hansen – Design Services – Western Sanitary Sewer Interceptor-Division IV Project

Wastewater Utility Director Henderson requested Board approval to pay Greeley and Hansen for their work on the Division IV design and related work.

Mayor Dennis asked where Division IV is. Mr. Henderson said that the area is near the airport property, along the railroad track. It is a small segment, which will be construction in conjunction with the INDOT US231 Relocation Project.

Mr. Marley moved that SRF Payment Request No. 116 be approved. Mr. Speaker seconded the motion.

Mr. Marley asked a question about totals on the WWTU Project Payments listing. Wastewater Utility Director Henderson responded that he would check and report at the next meeting.

The motion was adopted.

ii. WWTU Project Payment Listing

Mr. Marley asked a question as noted above.

b. Request for Approval of Change Order No. 1: 2010 Street Resurfacing and 2010 ADA Universal Access Ramp & Sidewalk Project – \$43,514.06 – Milestone Contractors, L.P. – Engineering

City Engineer Buck asked for Board approval for Change Order No. 1, which will be the only change order for this project. All the work is finished, and the adjustments are for actual quantities of materials used on the project. While there were savings on some streets, there was additional work on McCormick Road north of Lindberg, where an area near entrance to McCormick Place Apartments had failed.

City Attorney Burns asked what “tack” and “wedge” are. City Engineer Buck responded that “tack” is a primer coat spread to seal, and “wedge” is a thin layer of asphalt to smooth out areas, so that the surface is uniformly 1.5 inches.

Ms. Booker moved that the request be approved. Mr. Marley seconded the motion. The motion was adopted.

c. Request for Approval of Change Order No. 1: 2010 CDBG Sidewalk Project – \$8,327.44 CREDIT – Jack Isom Construction Co., Inc. – Engineering

City Engineer Buck reported that the deduction of \$8,327.44 for the 2010 CDBG Sidewalk Project makes the new contract amount \$96,172.56. There was savings on the quantities of materials used. The project is completed and involved sidewalks on both sides of Salisbury between Stadium and Dehart Street.

Ms. Booker moved that the request be approved. Ms. Stull seconded the motion. The motion was adopted.

d. Request to Declare Items Surplus – Police

Police Chief Dombkowski asked the Board to declare two Special Response Team firearms as surplus. The items are an older technology and have not been in use for 10 years or more. The City of Monticello is interested in these items, and, with Board approval, they will be transferred to the Monticello Police Department.

Ms. Stull moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

e. Claims

i. AP Docket	\$ 34,674.21
ii. AP Docket	87,232.94
iii. PR Docket	323,925.56
iv. AP Docket for Redevelopment Commission	271,925.10

Ms. Stull moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

f. Other Items

i. Mayor Dennis announced that on Tuesday, November 9, at 10:00 a.m., at Kalberer and Soldiers Home Road, there would be a Helen Lillich Memorial Tree Planting. Helen Lillich was instrumental in forming the Tree Fund and keeping the City beautiful. All people are invited to this event.

ii. Police Chief Dombkowski reported that it was a quiet weekend with fewer problems than the earlier Purdue home football games.

iii. Councilor Burch announced that Veterans Day is this Thursday, November 11, and City Hall will be closed. A Veterans Day Program will be held at the West Lafayette Jr.-Sr. High School.

iv. Councilor Hunt announced that the City walking step program ended today. As she participated and walked City streets, she heard many compliments from citizens about the leaf pickup and the extra pickups the Street Department makes. She appreciates this effort.

v. Street Superintendent Downey noted that Thursday is Veterans Day, but the Street and Sanitation Department will continue its regular service and take Friday as their holiday. He also reported that there are two vehicles ready for the first snow. His prediction is that there will be 20 snows of an inch or more this winter.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.